



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, June 4, 2019 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meetings to order at 9:02 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Thomas Palomares - Member
Ana Urquijo - Member
Mickey Petersen - Member
James Johnston - Member

Fire Board Members:

Jonathan Rothschild - Chair
Thomas Palomares - Member
Ana Urquijo - Member
Nathan Weber - Member
Matt Dorner - Member

A Police Board quorum was established with Mr. Johnson absent/excused.

A Fire Board quorum was established with all members present.

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – May 7, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Babenko, David	NSR	05/31/2019	06/01/2019	\$ 2,934.64
Murphy, Kevin	NSR out of DROP	05/23/2019	06/01/2019	\$ 3,458.81
Wilson, Robert	NSR out of DROP	05/10/2019	06/01/2019	\$ 7,128.51
Dickinson, Jobe	ADR	05/17/2019	06/01/2019	\$ 3,783.16
Matthews, Timothy	ADR	05/21/2019	06/01/2019	\$ 3,846.67
Proctor, Michael	Death	05/22/2019	06/01/2019	(\$ 5,899.49)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Hanson III, Frank	20.107	05/31/2019	06/01/2019

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 18-4****Membership Date: 03/06/2019**

<u>Name</u>	<u>Date passed pre-employment physical</u>
Barcelo, Alexis	8/28/2018
Bermudez, Ronald	8/20/2018
Bojorquez Miranda, Ida	8/13/2018
Bowman, Michela	8/18/2018
Calderon, Jesus	9/07/2018
Castro, Benigno	9/11/2018
Corona, Marco	9/14/2018
Federico, Rafael	9/10/2018
Frye, Raven	8/13/2018
Garayzar, Ricardo	9/07/2018
Guerrero, Nicko	8/18/2018
Hart, Kristian	9/13/2018
Joseph, Justin	8/20/2018
Kass, Stephen	8/09/2018
Kelley, Patricia	8/09/2018
Lujan-Delgado, Alexis	8/09/2018
Magallanes, Danny	8/31/2018
McLaughlin, Melody	9/10/2018
Meron, Gregory	6/22/2018
Molina, Beck	9/14/2018
Paramo, Martin	9/07/2018
Penski, Edward	8/31/2018
Perko, Stephen	9/14/2018
Routledge, Samuel	8/27/2018
Scordato, David	9/12/2018
Staats, Jeremy	9/10/2018
Stek, Andries	8/14/2018
Taylor, John	8/29/2018
Valenzuela, Vicente	9/12/2018
Vasquez, Luis	9/13/2018
Vazquez, Abraham	8/15/2018

E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Douglas, Jeffrey	1.418	\$ 58,841.00	Redemption/Pima County Corrections

F. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Kidd, Daniel	7.48	\$66,833.21	Refund
Dennison, Kathryn	10.88	\$78,198.38	Refund

G. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/04/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	04/26/2019	\$ 3,275.00	DA-23

Motion by Mr. Petersen, seconded by Mr. Palomares, that Police Items A-G are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – May 7, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Pursley, Michael	ADR	05/31/2019	06/01/2019	\$ 2,700.00
Carpenter, Marian	Survivor Death	05/16/2019	06/01/2019	(\$ 3,068.83)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Carrasco, Joyce	20.069	05/31/2019	06/01/2019

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Valenzuela, Hector	3.13	\$19,355.72	Refund

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/04/2019	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Dorner, that Fire Items A- E are adopted. Motion **CARRIED** by a roll call vote of 5-0.

4. APPLICATION FOR DISABILITY PENSION-Review of Report**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Gutierrez, Chelsea	N/A	N/A	Accidental
Dowdy, Nancy	N/A	N/A	Accidental

Motion made by Mr. Petersen, seconded by Ms. Urquijo, that based upon the medical evidence and the information in the report from Dr. Thrasher, Ms. Gutierrez is eligible to receive an Accidental Disability retirement benefit upon her separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously.

Motion made by Mr. Petersen, seconded by Mr. Palomares that based upon the medical evidence and the information in the report from Dr. Thrasher, Ms. Diowdy is eligible to receive an Accidental Disability retirement benefit upon her separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Fenoglio, Chris	09/12/1999	08/30/2018	06/20/2018	Accidental
Gamble, Steven	01/13/2002	11/14/2018	06/25/2018	Accidental
Thompson, Jayson	08/27/2000	07/24/2018	06/03/2018	Accidental

Motion by Mr. Petersen, seconded by Mr. Palomares, that Mr. Fenoglio, Mr. Gamble and Mr. Thompson remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

6. ANNUAL DISABILITY PHYSICAL – REQUIREMENT*

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>	<u>End Date</u>
Rambaud, Ferdinand	09/09/2001	03/29/2013	04/28/2017	Accidental	11/20/2016
Davis, Mark	06/03/2001	08/11/2016	09/20/2018	Accidental	03/31/2019

*Members are no longer subject to audit. Board action to discontinue evaluations.

Motion made by Mr. Petersen, seconded by Mr. Palomares, that Mr. Rambaud and Mr. Davis are no longer subject to medical audit and require no further reviews.

Motion **CARRIED** unanimously.

Note: They have both reached the point at which they would have had 20 years of service.

7. FUND/OFFICE INFORMATION

- Staffing
- SB 1609 Drop Rollback Update
- Miscellaneous / Other

No action taken on the above item – discussion only

8. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, July 2, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.